



Southern Downs  
REGIONAL COUNCIL

# SOUTHERN DOWNS REGIONAL COUNCIL

## SPECIAL MEETING OF COUNCIL

Dear Councillors

Your attendance is hereby requested at the Special Meeting of Council to be held in the Council Chambers, Southern Downs Regional Council, 64 Fitzroy Street, Warwick on **Thursday, 26 June 2014** at **9.00AM**.

Notice is hereby given of the business to be transacted at the meeting.

**Andrew Roach**

**CHIEF EXECUTIVE OFFICER**

24 June 2014

**ORDER OF BUSINESS:**

<b>1.</b>	<b>ATTENDANCE .....</b>	<b>1</b>
<b>2.</b>	<b>APOLOGIES.....</b>	<b>1</b>
<b>3.</b>	<b>DECLARATIONS OF CONFLICTS OF INTEREST .....</b>	<b>1</b>
<b>4.</b>	<b>CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS .....</b>	<b>1</b>
4.1	BCS - Adoption of the 2014/2015 Budget & Long Term Financial Forecast for the 10 Years to 30 June 2024 .....	1
4.2	BCS - SDRC Draft Fees & Charges 2014/2015 .....	1
4.3	BCS - Operational Plan 2014/2015.....	1

**1. ATTENDANCE**

**2. APOLOGIES**

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

**4. CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**

In accordance with the provisions of Section 275(1) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public and move 'into Committee' to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

**Recommendation**

THAT the meeting be closed to the public and move into committee to discuss the following items, which are considered confidential in accordance with Section 275(1) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following, as indicated:

**4.1 BCS - Adoption of the 2014/2015 Budget & Long Term Financial Forecast for the 10 Years to 30 June 2024**

**Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(c) of the *Local Government Regulation 2012*, as it contains information relating to the local government budget.

**4.2 BCS - SDRC Draft Fees & Charges 2014/2015**

**Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(c) of the *Local Government Regulation 2012*, as it contains information relating to the local government budget.

**4.3 BCS - Operational Plan 2014/2015**

**Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(c) of the *Local Government Regulation 2012*, as it contains information relating to the local government budget.